City of Hermosa Beach

July 5, 2007

Los Angeles County Board of Supervisors
Attn: Violet Varona-Lukens, Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

RE: REQUEST FOR CONSOLIDATION - GENERAL MUNICIPAL ELECTION TO
       BE HELD IN THE CITY OF HERMOSA BEACH ON NOVEMBER 6, 2007

Dear Ms. Varona-Lukens:

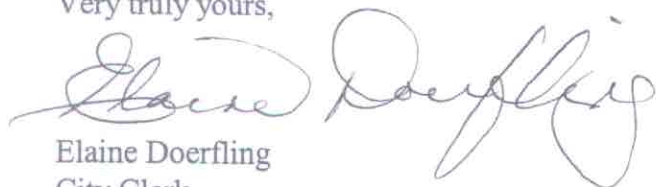Enclosed is a certified copy of each of the following resolutions:

Resolution No. 07-6544 - A resolution of the City Council of the City of Hermosa Beach, California, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2007, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities. (Adopted by the City Council on June 12, 2007)

Resolution No. 07-6545 - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 6, 2007, with the UDEL and School Election to be held on that date, pursuant to Section 10403 of the Elections Code. (Adopted by the City Council on June 12, 2007)

Please note that we do have one measure – a referendum petition that qualified for the November 6 ballot concerning Pier Plaza parking requirements. The resolutions adding that measure to our ballot will be presented for Council adoption on July 10. Also, the Council has been considering the placement of two additional measures on the ballot – resolutions placing one or both of those measures will be sent to you prior to your August deadline.

Thank you for your courtesy in this matter. If you have any questions, please call me at 310-318-0203.

Very truly yours,

Elaine Doerfling
City Clerk

Enclosures: 2

RESOLUTION NO. 07-6545

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007, WITH THE UDEL AND SCHOOL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Hermosa Beach, California, called a General Municipal Election to be held on Tuesday, November 6, 2007, for the purpose of the election of two Members of the City Council, a City Clerk and a City Treasurer to full four-year terms; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the UDEL and School Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL and School Election on Tuesday, November 6, 2007, for the purpose of the election of two Members of the City Council, a City Clerk, and a City Treasurer to full four-year terms.

SECTION 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
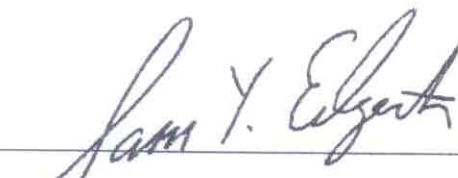
1

SECTION 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Hermosa Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the minutes of the meeting at which the Resolution is adopted.

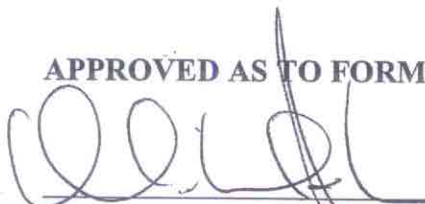**PASSED, APPROVED,** and **ADOPTED** this 12th day of June, 2007.

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PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST: APPROVED AS TO FORM:

_____   _____
City Clerk   City Attorney

2

07-6545

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 07-6545 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 12, 2007.

The vote was as follows:

AYES: Bobko, Keegan, Reviczky, Tucker, Mayor Edgerton
NOES: None
ABSTAIN: None
ABSENT: None

Dated: June 13, 2007

Elaine Doerfling, City Clerk